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**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Wednesday, August 5<sup>th</sup>, 2020**

**8:30 a.m. Call meeting to order and approve minutes from previous meeting**

**Consider action on approval of Agenda**

**THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:**

**Reports and discussion on any issue the Board members need to share with each other**

**Consider termination of David Pfaltzgraff, Landfill Seasonal Worker effective August 5, 2020**

**Consider accepting retirement of John Grush, Mental Health & Social Services Director effective August 13, 2020**

**Consider pay adjustment for Darlene Doerder, Social Services Director to \$17,903.22 per annum effective August 10, 2020**

**Consider pay adjustment for Patti Treibel-Leeds, Mental Health Director to \$5,099.16 per annum effective August 10, 2020**

**Consider accepting resignation of Melinda Dewsnup, Part-Time Landfill Scale Attendant effective August 15, 2020**

**Consider accepting resignation of Cheyenne Miller, Full-Time Dispatcher effective August 9, 2020**

**Consider pay adjustment for Brian Pontius, Sheriff's Detective to \$31.54 per hour effective August 9, 2020**

**Consider pay adjustment for Austin Harvey, Part-Time Jailer to \$19.71 per hour effective August 23, 2020**

**Consider signing 2020 Homestead & Military Exemption Tax Credit Applications as recommended by the Boone County Assessor**

**Consider approval of claims and issuance of warrants**

**Consider approval of drainage claims and issuance of drainage warrants**

**8:35 a.m. Stacy Tharp, Human Resources Director  
RE: COVID 19 Update**

**Consider approval of Temporary Policy in Response to the Novel Coronavirus Pandemic (COVID-19): Employee Face Coverings**

**Consider approval of Boone County Policy on Employees Exercise of Permit to Carry Weapons**

**Consider approval of Boone County Employee Mandatory Safety Belt Policy**

**10:00 a.m. Gary Armstrong, Drainage Attorney**  
**RE: Discuss Drainage District #93 Reimbursement Claim in Closed Session pursuant to Iowa Code 21.5(c):** *To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.*

**11:00 a.m. Scott Kruse, County Engineer**  
**RE: Departmental Update**  
**Consider Adopting Resolution 20-26, Acknowledge & Accept Letter Regarding Drainage District #48 and Send Request for Drainage Repairs Out for Bid**

## Join the Meeting by using ZOOM

Join Zoom Meeting

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNjY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

One tap mobile

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Dial by your location

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+1 253 215 8782 US

+1 301 715 8592 US

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+1 669 900 6833 US (San Jose)

Meeting ID: 934 8131 8012

Password: 304756

Find your local number: <https://zoom.us/u/absjWQwMja>

**Tuesday, August 4, 2020**

**11:30 a.m. Boone Economic Development- Zinnel**

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.